

# ***State Properties Review Board***

2/16/2012

## ***Agenda***

**OPEN SESSION** - Commencing at 9:30 a.m.

***1. ACCEPTANCE OF MINUTES – February 9, 2012***

***2. COMMUNICATIONS***

***3. REAL ESTATE - UNFINISHED BUSINESS***

***4. REAL ESTATE – NEW BUSINESS***

***PRB #***                ***12-028***                ***Transaction/Contract Type:*** RE / Admin. Settlement  
***Origin/Client:***     DOT / DOT  
***Project Number:*** 171-305-148  
***Grantor:***             The Hartford Courant Company  
***Property:***            285 Broad Street, 8 Flower Street and 15 Flower Street, Hartford, CT

***Project Purpose:*** New Britain – Hartford Busway Project

***Item Purpose:*** Acquisition of approximately 2,916 SF of defined easement area for transportation purposes, 201 SF easement for lighting and a 7,566 SF temporary work easement together with various rights.

***PRB #***                ***12-030***                ***Transaction/Contract Type:*** RE / License Agreement  
***Origin/Client:***     DOT / DOT  
***Project Number:*** 170-1050-001A  
***Grantee:***             United Water Connecticut, Inc.  
***Property:***            Northerly Side US Route 7, New Milford, CT

***Project Purpose:*** Installation, Operation and Maintenance of an Extraction Well

***Item Purpose:*** License Agreement for the purposes of installing, operating and maintaining an extraction well on a 2.57-acre parcel owned by the State of Connecticut.

***PRB #***                ***12-032***                ***Transaction/Contract Type:*** RE / Voucher  
***Origin/Client:***     DOT / DOT  
***Project Number:*** 166-098-002  
***Grantor:***             Patrick A. Lerz  
***Property:***            486 Center Street, Wolcott, CT

***Project Purpose:*** Bridge No. 03075 State Road 322 over Lindsley Brook

***Item Purpose:*** Acquisition of 1,156 SF of land, two (2) easements totaling approximately 371 SF to excavate a brook channel, place modified riprap and streambed material, a temporary easement to install a 24" pipe, an undefined easement to drain and additional compensation for the contributory value of site improvements.

***5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS***

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 12-031 **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-JD-299 **Origin/Client:** DCS/JUD  
**Contract:** BI-JD-299-ARC Commission Letter #1  
**Consultant:** JCJ Architecture, Inc.  
**Property:** New Haven Courthouse GA #23, New Haven

**Project Purpose:** Exterior Restoration to New Haven Courthouse  
**Item Purpose:** Commission Letter #1 to compensate the consultant for additional services related to re-bidding of additional project phases and construction administration services based on the expanded Phase I project scope.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #12-028, #12-030 #12-031 and #12-032**

**9. NEXT MEETING - 2/21/2012**